

## COUNCIL REFERRAL FORM

Name of Councilmember requesting referral: Mayor Gilmore

Date of submission to City Clerk (must be submitted before 5:00 p.m. on the Monday two weeks before the Council meeting requested): October 31, 2011

Council Meeting date: November 15, 2011

Brief description of the subject to be printed on the agenda, sufficient to inform the City Council and public of the nature of the referral:

At the July 12, 2011 special meeting on golf, the City Council directed staff to negotiate a Memorandum of Understanding with Harbor Bay Isle Associates (HBIA) regarding the swap of the Mif Albright Course for the HBIA-owned property on North Loop Road. The staff was further directed to return to the City Council with the proposed MOU as well as more detailed information about the swap, a proposed lease agreement with KemperSports, and a concept to pursue sports fields on North Loop Road.

I would like the City Council to consider amending our previous motion to direct staff to seek alternative options to the property exchange that would still provide for the long-term financial sustainability of the Chuck Corica Golf Complex.